

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, March 15, 2011
Selectmen's Conference Room
11:00am**

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 11:25am.

Members Present – First Selectman Lisa Pellegrini, Selectman Kathy Devlin and CFO Kim Marcotte.

Budget Discussion – A review of proposed 2011/2012 Budget was conducted.

CIP Discussion – Town-wide projects for CIP were discussed and a 5 year CIP plan was created.

Mrs. Devlin motioned to adjourn the Special Board of Selectmen Meeting at 1:15pm, seconded by Lisa Pellegrini. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.